

**Resolution Authorizing the Settlement of Legal Claims  
brought in the Franklin County Court of Common Pleas,  
being Case No. 14 CV 507.  
(Franklin County Engineer) (\$5,750)**

**WHEREAS**, the Franklin County Engineer and Engineer employee Harold Grady are Defendants in a lawsuit brought by Pat Knipp-Connors in the Franklin County Court of Common Pleas, Case No. 14 CV 507; and

**WHEREAS**, pursuant to Ohio Revised Code Section 2744.07(B)(1), the Board of Commissioners may secure releases from liability for itself and County agencies and offices with respect to any claim for loss to persons or property caused by an act or omission in connection with a governmental or proprietary function; and

**WHEREAS**, the parties herein wish to avoid the time and expense of further litigation and have reached a resolution of the matters in dispute, pending approval of the Board; and

**WHEREAS**, this settlement is in no way an admission of liability on the part of the Franklin County Engineer or any employee thereof,

**WHEREAS**, pursuant to the terms of the settlement, the Board hereby agrees to pay a total of \$5,750.00; and

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS,  
FRANKLIN COUNTY, OHIO:

That in accordance with the preamble, which is incorporated herein, the settlement of Franklin County Court of Common Pleas Case No. 14 CV 507, in the total amount of \$5,750.00, and the attached purchase order, is hereby approved.

Prepared by: Jesse Armstrong